



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

X4JCONGH

Company Name: **ALLTUBE ENGINEERING LIMITED**

Company Number: **06375519**

Date of this return: **19/09/2015**

SIC codes: **22190**
25990

Company Type: **Private company limited by shares**

Situation of Registered Office: **23-27 ROYAL OAK WAY**
SOUTH ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **PIPE**

Former names:

Service Address: **34 AVENUE ROAD
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6AU**

Company Director ***1***

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **COPE**

Former names:

Service Address: **45 MAIN STREET
WILLOUGHBY
RUGBY
WARWICKSHIRE
CV23 8BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **CORCORAN**

Former names:

Service Address: **6 NORTHFIELD ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CORCORAN**

Former names:

Service Address: **35 VERDON PLACE
BARFORD
WARWICKSHIRE
CV35 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **FULLER**

Former names:

Service Address: **23/27 ROYAL OAK WAY SOUTH
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL & DEVELOPMENT
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOUGHTON**

Former names:

Service Address: **16 WESTOVER ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300100
		<i>Aggregate nominal value</i>	300100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300100
		<i>Total aggregate nominal value</i>	300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100033 ORDINARY shares held as at the date of this return**
Name: **KATE CORCORAN**

Shareholding 2 : **100033 ORDINARY shares held as at the date of this return**
Name: **PETER CORCORAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CORCORAN**

Shareholding 4 : **100033 ORDINARY shares held as at the date of this return**
Name: **KEVIN MICHAEL COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.